



Santa Rosa County Board of County Commissioners

**6495 Caroline Street, Suite M
Milton, Florida 32570**

COMMISSION REGULAR MEETING

Thursday, June 9, 2011 – 9:00 a.m.

Administrative Complex - Board Meeting Room

9:00 a.m. Call to Order – Chairman Lane Lynchard

Prayer – Pastor Alton Nixon, Blackwater Baptist Church

Pledge of Allegiance

Approval of the Minutes of the May 26, 2011 Regular meeting

Approval of the Agenda

PUBLIC HEARINGS

Ordinance amending building code ordinance 2002-06 providing limited waiver of the examination requirement for marine contractors upon proof of competency

Ordinance establishing an exclusive franchise for the collection of solid waste in the unincorporated areas of south Santa Rosa County

Ordinance establishing the Fernwood Drive, Indian Hills, Pace Mill Creek and Terra Bella subdivisions street lighting Municipal Service Benefit Unit (MSBU) projects

Ordinance establishing the Ski Watch Estates canal maintenance dredging Municipal Service Benefit Unit (MSBU) project

Economic Development Committee – Williamson & Salter

1. Recommend scheduling public hearing at 9:30 a.m. Thursday, June 23, 2011 regarding issuance of up to \$10,000,000 in the aggregate of Santa Rosa County Industrial Development Revenue Bonds, Series 2011 (WTEC Project).
2. Update on State Oil Spill Recovery Funding – Cindy Anderson

Administrative Committee – Lynchard & Williamson

1. Discussion of proposal to operate inflatable land based water slide adjacent to public parking area on Navarre Beach.
2. Recommend request from University of Florida for use of area around East Milton Gym for Wildlife Expo on Saturday, July 30, 2011.
3. Recommend 2012-2017 Library System Strategic Plan.
4. Recommend Internet Safety Program for Youth in County libraries.
5. Recommend proposals for engineering services for Agriplex project.
6. Recommend scheduling interviews with firms providing proposals for architectural services for design of Pace Community Center and Voting Precinct project.
7. Recommend disbursement of \$39,623.72 from Law Enforcement Trust Fund to the Sheriff's Office for supplies, equipment, and support of community programs pursuant to applicable Florida Statutes.
8. Recommend inclusion of paved shoulder/bike lanes during resurfacing of two (2) segments of US98 by Florida Department of Transportation at estimated cost of \$887,718 from Area Three transportation impact fee revenue.
9. Recommend Navarre Beach Waterboyz Am event scheduled for June 18-19, 2011 and Navarre Beach Skim Invasion scheduled for September 24-25, 2011 east of designated swimming areas.
10. Recommend Eastern Surfing Association Sick Trick Pro Surfing event on Navarre Beach Saturday and Sunday, June 18-19, 2011.
11. Recommend issuance of permit to conduct fireworks display to Garcon Pyrotechnic Association at sunset Saturday, July 2, 2011.

12. Meetings (unless otherwise noted the meetings below will be held in the Board room of the Santa Rosa County Administrative Center):

Zoning Board	June 9	6:00 p.m.
Fire Department Executive Group	June 13	6:00 p.m.
Emergency Operations Center, 4499 Pine Forest Rd, Milton		
Navarre Area Architectural Review Board	June 14	3:00 p.m.
Navarre Visitor's Center, 8543 Navarre Parkway, Navarre		
Tourist Development Council Board Meeting	June 15	3:00 p.m.
Santa Rosa County Chamber of Commerce, 5247 Stewart St., Milton		
Plumbing Board of Adjustments and Appeals	June 15	3:00 p.m.
Conference Room, 6051 Old Bagdad Hwy., Milton		
Aviation Advisory Committee	June 15	5:00 p.m.
Commission Committee	June 20	9:00 a.m.
Bagdad Architectural Review Board	June 22	8:30 a.m.
Conference Room, 6051 Old Bagdad Hwy., Milton		

Administrative Committee – continued

Citizens Advisory Task Force	June 22	1:30 p.m.
HR Conference Room, 6495 Caroline St., Milton		
Parks and Recreation	June 22	5:30 p.m.
Commission Regular	June 23	9:00 a.m.
Commission Special – Rezoning Meeting	June 23	6:00 p.m.

Engineer's Report

1. Recommend Change Order No. 2 in the amount of \$8,650 to contract with Crestview Site and Underground, Inc. for Villa Venyce HMGP Drainage improvement project.
2. Recommend Final Plat for Reserve Pointe Phase I, a 124 lot private subdivision located in Working District 5.

Public Services Committee – Cole & Melvin

1. Recommend requesting Florida Department of Transportation extend the availability of FY2008-09 and FY2009-10 funding for 5311 Rural Community Transportation grants through September 30, 2012 and authorize execution of all related documents.
2. Recommend the annual contracts with Florida Division of Emergency Management for the Emergency Management Performance Grant and the Emergency Management Preparedness and Assistance Grant in the amount of \$67,549 and \$105,806 respectively and authorize execution of all related documents.

Public Works Committee – Salter & Lynchard

1. Discussion of resurfacing the following roads in District 2 at a cost of \$77,416:
Taylor Street
Calvin Drive
Evans Way
Tide Drive (*from Calvin Dr. south*)
Quinn Road
Lucille Drive
McCray Road
Reed Road

Public Works Committee – continued

2. Recommend Resolutions authorizing Joint Participation Agreements with Florida Department of Transportation for Small County Outreach Program projects for resurfacing and improvements as follows and authorize execution of all relevant documents:
 - a. Hamilton Bridge Road from East Spencer Field Road to SR 89 (Dogwood Drive) excluding segment from milepost 3.264 to milepost 4.114.
 - b. Garcon Point Road from south of Mary Kitchens Road northward to one mile south of Interstate 10.

Budget & Financial Management Committee – Melvin & Cole

1. Recommend the bid from Arcadia Culverts for specifically sized bituminous coated corrugated steel and aluminum drainage pipe as the low bidder meeting specifications.
2. Recommend the bid from Gulf Atlantic Culvert Company, Inc. for specifically sized bituminous coated corrugated steel and aluminum drainage pipe the low bidder meeting specifications.
3. Recommend Budget Amendment 2011 – 127 in the amount of \$276,611 for realignment of North Spencer Field Road at West Spencer Field Road and construction of roadway into Benny Russell Park and resurfacing of West Spencer Field Road from Benny Russell Park southward to US 90 from Electric Franchise Fees for Road & Drainage.
4. Recommend Budget Amendment 2011-128 in the amount of \$39,624 recognizes Confiscated Property Revenue and carries forward prior year Law Enforcement Trust Fund balance for reimbursement of expenditures to the Sheriff that meet F.S. 932.7055(4)(a) purposes.
5. Recommend County Expenditures / Check Register.

County Administrator

County Attorney

Public Forum